

**Sample Resolution**

**RESOLUTION AUTHORIZING PER DIEM AND MILEAGE**

\_\_\_\_\_ **County Fire Protection District No.** \_\_\_\_\_

**RESOLUTION NO.** \_\_\_\_\_

WHEREAS, it is necessary that officers and employees be adequately reimbursed for such expenses; and,

WHEREAS, RCW 52.14.010 authorizes expenses for the purposes outlined; RCW 42.24.090 authorizes in lieu payments; and,

WHEREAS, the Board of Commissioners has reviewed the necessity for and the feasibility of establishing such expenses.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of \_\_\_\_\_ County Fire Protection District No. \_\_\_\_\_ hereby adopt the following:

1. Per diem and mileage expenses are hereby created and established pursuant to the provisions of RCW 42.24.090.
2. The mileage rate shall be \$\_\_\_\_\_.
3. The per diem rate shall be \$\_\_\_\_\_.

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_, by the Board of Fire Commissioners of \_\_\_\_\_ County Fire Protection District No. \_\_\_\_\_.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Secretary